

OKAUCHEE LAKE MANAGEMENT DISTRICT

February 14, 2005 -- 7 P.M.
Town of Oconomowoc Town Hall
www.okaucheelake.org

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Comments from the Floor
6. Discuss & Act on Report of the Treasurer
7. Approve Checks & Vouchers
8. Approve Minutes of the Previous Meeting – January 10, 2005
9. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
10. Discuss Website Items
11. Discuss & Act on Sensitive Areas of Okauchee Lake
12. Discuss & Act on Ice House Bay Run-Off Problem (Kathy Aron)
13. Discuss & Act on Public Records of OLMD Policy & Resolution
14. Discuss & Act on Proposal to Create a Historical Summary of OLMD Activities Since Conception
15. Discuss & Act on Approving Member Participation at Lake Protection Seminar to be held on Saturday, February 19, 2005
16. Discussion Regarding 2005 Aquatic Plant Management Plan including 2005 Aquatic Plant Spraying Program
17. Discuss Martinque Bay Dredging
18. Future Agenda Items
19. Set Future Meetings:
20. Adjournment